



State of Connecticut  
County of Tolland  
Incorporated 1786

Town of Ellington  
Town Clerk  
P.O.Box 187  
55 Main St.  
Ellington, CT 06029

**Diane H. McKeegan, CCTC**  
Town Clerk

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**Elizabeth C. Waters**  
Asst. Town Clerk

### **SPECIAL TOWN MEETING**

Town of Ellington  
October 20, 2008

A special town meeting of the electors and citizens qualified to vote in town meetings of the Town of Ellington was held at the Ellington Town Hall, 55 Main Street, Ellington, Connecticut, on Monday October 20, 2008 at 7:15 p.m. prevailing time to act upon the following:

1. To consider entering into a five year lease at 4.42% with Navistar Leasing Services Corporation for the purchase of the Ellington Volunteer Fire Department aerial/pumper replacement in the amount of \$890,000 and to authorize the First Selectman to execute any necessary documents.

First Selectman **Michael P Stupinski** called the meeting to order at 7:15 p.m. and asked for nominations for a moderator.

**MOVED Peter Charter** SECOND **James Prichard** to nominate **Ann Harford** as moderator.  
All in favor. Motion carried.

The Moderator then read the Warning as it was published and posted.

**MOVED Michael Stupinski**, SECOND **Peter Charter** to approve item #1 as warned.

Discussion followed with questions about the truck, storage for the truck, its uses and the possibility of using other Tolland County resources for fire assistance. Ellington Center Fire Chief **Michael Varney** answered these questions and others regarding the cost per year of the truck and the possibility of purchasing a demo or slightly used truck. The space that we currently lease will house the new truck. The need for the new truck was questioned. The number of emergency calls per year was asked of Chief Varney. Residents questioned the lack of publicity of this meeting.

**MOVED Peter Hany**, SECOND **Dennis Varney** to move the question. Vote was taken by hand count. 46 votes to move the question. 27 votes not to move the question.  
The question was moved.

The Moderator called for a hand count to approve item #1 as warned. Motion to approve carried by majority.

**MOVED Jonathan Allen**, SECOND **Peter Hany** to adjourn at 7:55 p.m.  
All in favor. Motion carried.

Respectfully submitted:  Diane McKeegan, Town Clerk

**WARNING**  
NOTICE OF SPECIAL TOWN MEETING  
TOWN OF ELLINGTON  
October 20, 2008

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1. To consider entering into a five-year lease at 4.42% with Navistar Leasing Services Corporation for the purchase of the Ellington Volunteer Fire Department aerial/pumper replacement in the amount of \$890,000 and to authorize the First Selectman to execute any necessary documents.

Dated at Ellington, Connecticut, this 8<sup>th</sup> day of October, 2008.

BY ORDER OF THE BOARD OF SELECTMEN

MICHAEL P. STUPINSKI  
FIRST SELECTMAN

*Journal Inquirer: 10/14/08*